

Missouri Public Service Commission - Minutes of Agenda Meeting

Wednesday, January 02, 2008

01:30 PM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM RC LA TJ Action

[12/27/2007](#) Y Y Y Y Y Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	RC Y	LA Y	TJ Y	EO-2008-0215	Empire District Electric Company, The -- Order Directing Staff To Investigate The Empire District Electric Company's Storm Preparation and Restoration Efforts and Setting An Intervention Deadline. -- <i>Woodruff</i>

Action: Approved as amended.

Concur: Davis, Clayton, Jarrett - to follow

2.	JD X	CM Y	RC Y	LA Y	TJ Y	EM-2007-0374	Great Plains Energy Incorporated - - Order Denying Motion To Dismiss
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*****This item will be discussed last on agenda.*** -- *Stearley***

Action: Approved. See "additional item" below.

Concur: Clayton - to attach

Case Discussion

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		
Description:	Commission Scheduling Matters	
Action:	Discussed	

2.

Description: Legislation**Action:** Not discussed

3.

Description: Budget**Action:** Not discussed

4.

Description: Other**Action:** Discussed. See `additional item` below.

5.

EX-2007-0214 - Reliability Rule - Needs Approval for Initial Publication at Secretary of State -- *Dale***Description:** Other**Action:** Discussed

6.

Description: Litigation**Action:** Not discussed

7.

Description: Personnel**Action:** Not discussed**Additional Agenda Item****Commissioner Votes****Action****JD****CM****RC****LA****TJ**

Tariffs and New Orders #1: Chairman Davis was absent from Agenda for the discussion and voting on this matter.

JD**CM****RC****LA****TJ**

Other Discussion #4: Discussed MARC treasurer duties.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive style with large, flowing letters.

1/14/2008

Chairman